

**Melrose-Mindoro Board of Education**  
Regular Monthly Board Meeting  
October 26, 2015

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 p.m. Administrators present: Superintendent Del DeBerg, ECH-8<sup>th</sup> Gr Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman and Terry Blaken, Rick Paisley, Kim Sacia, Becky Whalen and Kathy Dunn.

Motion by Blaken, second by Sacia to approve the minutes from last month's meeting as presented. Motion carried 6-0.

**Correspondence:** Conference Commissioner and football referee Rich Roginski complimented all the players, coaches and fans for their sportsmanlike conduct at the October 2, 2015 football game at C-FC.

**Administrator's Report**

1. Happy School Board Appreciation Month. The work the board members do for our district is appreciated.
2. The garage sale held October 7 netted \$1,688. Thanks to the custodial staff for their hard work getting it organized.
3. Several individuals and organizations donated money and/or school supplies again this year. Many thanks to Cindy Tracey, Susanne & Dave Frey, Eileen Collins, Sarahann and Wally Jones, Melrose United Church, Ginny Olson, Mel-Min PTO, Sherrie Waldera, Betty Kirchner, and the Mindoro Lutheran Church School for their donations. The Larry Kyser Family Memorial donated a baby changing table for the high school concession area women's restroom. The Mel-Min Youth Basketball donated glass backboards in the Mindoro gym and various organizations donated clothes and coats. Thanks to the Lunda Charitable Trust for the grant to purchase a pull down riser for the Music Dept. and also to the Black River Falls Area Foundation for their \$500 donation to the middle school music program.
4. Congratulations to the High School Football team for their co-conference championship. They won against C-FC in first round playoff and will compete this Friday in the second round against Brookwood. Three cross country athletes are competing at State this Saturday as well. Congratulations to Anna Morabito, Carrie Pfaff and Dominik Ummel.
5. The 14-15 Audit is complete with minor notations for corrections or clarifications.
6. High School Drama Club will be presenting their play, *Murder Mystery at the Murder Mystery* November 5 & 6.

**Open Forum-** Rick Paisley complimented the students and staff for their recent fire drill. The Mindoro Fire Department was present and noted that everyone exited and accounted for in great time.

Kim Sacia reported that she received several compliments from the junior high football scrimmage held 'under the lights' against Blair-Taylor.

## **Finance**

Expenditures and Receipts through September were reviewed. Motion Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$809,431.39. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

## **Other Business**

1. Motion by Paisley, second by Blaken to table the 14-15 District Assessment results due to the fact that the results are still embargoed by the state. Motion carried 6-0.
2. Mr. DeBerg presented the 15-16 Budget along with comparisons between 14-15 and 15-16.
3. Motion by Whalen, second by Sacia to adjourn to the Annual Meeting at 7:30 p.m. Motion carried 6-0.
4. Motion by Whalen, second by Sacia to reconvene to the regular board meeting at 7:52 p.m. Motion carried 6-0.
5. Motion by Paisley, second by Whalen to approve the 15-16 mill rate at 10.79 mills. Motion carried 6-0.
6. Motion by Dunn, second by Sacia to accept the resignation from Heather Thomas for the part-time custodian. Motion carried 6-0.
7. Motion by Blaken, second by Whalen to accept the resignation of Brian Schlifer as the assistant baseball coach. Motion carried 6-0.
8. Motion by Dunn, second by Paisley to table the recommendation for forensic coach. Motion carried 6-0.
9. Motion by Dunn, second by Sacia to hire Sarah Pfaff-Cavadini as the part time 4K teacher. Motion carried 6-0.
10. Motion by Dunn, second by Paisley to approve closing the Mindoro Environment and Mindoro Staff accounts at First National Bank. Motion carried 6-0.
11. Mr. DeBerg discussed the possibility of creating a facilities planning committee to discuss the long range goals and plans for the district. The board agreed to do so and it will be on the agenda next month for consideration.
12. Motion by Sacia, second by roll call vote to adjourn to Executive Session 19.85 (1)(c) to consider employment, promotion or compensation at 8:05 p.m.
13. Motion by Paisley, second by Blaken to reconvene to Open Session at 8:30 p.m. Motion carried 6-0.
14. Motion by Paisley, second by Sacia to adjourn at 8:31 p.m. Motion carried 6-0.

Michelle Murray  
Recorder of Minutes